HOPKINS COUNTY FISCAL COURT REGULAR MEETING GOVERNMENT CENTER JANUARY 18, 2011 at 4:00 p.m.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive, Donald E. Carroll. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: January 4, 2011 minutes - Motion by Magistrate Welch and seconded by Magistrate Groves to approve the January 4, 2011 minutes. Motion carried.

January 11, 2011 minutes – Motion by Magistrate Larry Wilson and seconded by Magistrate Groves to approve the January 11, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney Todd P'Pool stated he had signed the contract to represent the Revenue Cabinet for Tax collections and the County Attorney's Office will be offering theses services to the citizens of Hopkins County.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Sheriff Latham stated that 92.295% of the County taxes have been collected.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

- A) Payment of Claims: General Fund in the amount of \$219446.09; Road Fund \$47,492.40; Jail Fund \$51531.64; LGEA \$120,926.77; Total \$439,396.90. Motion by Magistrate Welch and seconded by Magistrate Toney to approve the Payment of Claims. Motion carried.
- B) Exception Items: Motion by Magistrate Wilson and seconded by Magistrate Welch to approve Exception items. Motion carried.
- C) Financial Statement Motion to approve Financial Statement by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

Department Reports: Public Works: Hiring of Mike McCaw from part time to full time. Motion to approve by Magistrate Groves and seconded by Magistrate Welch. Motion carried.

Report of Magistrates/Committee: Transportation Committee met and to discuss replacement of a 1991 dump truck at State contract price of \$115,200.00. Motion by Magistrate Roberts to approve the purchase of a dump truck for the price of \$115,200.00 and was seconded by Magistrate Welch. Motion carried.

Old Business: None of record.

New Business: None of record.

Announcements: None of record.

Grievances from citizens: None

Adjournment: Motion by Magistrate Shaun Roberts and seconded by

Magistrate Groves to adjourn. Motion cafried.

Oonald E. Carroll

HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court - January 18, 2011

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

DEVRA STECKER

HOPKINS COUNTY COURT CLERK